

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

January 23, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, and Council/Commission/Authority Members Jack E. Dale and John W. Minto. Council/Commission/Authority Member Brian W. Jones entered the meeting at 7:03 p.m. and Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan entered the meeting at 7:04 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/ Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pam White, City Engineer Steve Cresswell, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Rod Robison from Crossroads Christian Fellowship and the **PLEDGE OF ALLEGIANCE** was led by Navy Reserve Commander Brian Gray.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel requested that Item 9(A) be re-ordered to the Consent Calendar. Mayor Voepel abstained from Item 1(B) as he was not at the meeting, and Vice Mayor Ryan abstained from Item 1(H) and Item 9(A) due to a potential conflict of interest.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 1-9-08 Regular Meeting
 - Community Development Commission 1-9-08 Regular Meeting
 - Santee Public Financing Authority 1-9-08 Regular Meeting
- (C) Approval of Payment of Demands as Presented.**
- (D) Approval of the Expenditure of \$87,543.01 to Pay for December 2007 Legal Services and Related Costs.**
- (E) Second Reading and Adoption of an Ordinance of the City Council of the City of Santee, California Amending Chapter 2.40 of the Santee Municipal Code Pertaining to Contribution Limits. (ORD 476)**
- (F) Rejection of Claim Against the City by Heather Wade by and through her Guardian Ad Litem Linda Wade Per Government Code Section 913.**
- (G) Designation of Santee Fire Stations as Safe Haven Surrender Sites Under the Safety Surrendered Baby Law.**
- (H) Approval of a Professional Services Agreement with Linscott, Law & Greenspan to Prepare an Addendum to the 2006 Town Center Specific Plan Master Environmental Impact Report – Traffic Impact Study. (Relates to 9A)**

Item Re-Ordered to Consent Calendar

9. COMMUNITY DEVELOPMENT COMMISSION:

- (A) Adoption of a Resolution Authorizing a Contract with Linscott, Law & Greenspan to Prepare an Addendum to the 2006 Town Center Specific Plan Master Environmental Impact Report – Traffic Impact Study and Authorization for the Expenditure of Redevelopment Tax Increment Funds for These Professional Services. (Relates to 1H) (Reso: CDC 001-2008)**

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

2. PUBLIC HEARINGS:

(A) Public Hearing for an Ordinance of the City Council of the City of Santee, California, Amending Chapter 12.04 of the Santee Municipal Code Relating to Encroachments Within the Public Right-of-Way.

The Public Hearing opened at 7:06 p.m. Principal Civil Engineer Procopio presented the staff report.

Entered Into the Record: An email in opposition from Sam Attisha, Vice President of Cox Communications Business Development and External Affairs received in the Clerk's Office on January 23, 2008 and amendments to the Ordinance were provided by staff.

PUBLIC SPEAKERS:

In Opposition: Brian Gray, AT&T

Neutral: Don Parent, SDG&E

During discussion, City Attorney Hagerty and City Engineer Cresswell answered Council's questions. It was clarified that the Ordinance would be brought forward for second reading and adoption and the Design Manual would be adopted separately by resolution.

ACTION: On motion of Vice Mayor Ryan, seconded by Council Member Minto, the Public Hearing was closed at 8:04 p.m. and the Ordinance was introduced for first reading with all voting aye.

3. ORDINANCES (First Reading):

See Item 2A.

4. CITY COUNCIL REPORTS:

Council Member Dale reported on the groundbreaking of Highway 52.

5. CONTINUED BUSINESS:

(A) Annual Review and Appointments: Local Appointments List of Boards Commissions, and Committees. (Continued from 12/12/07)

Mayor Voepel discussed his recommendations and asked for Council input.

ACTION: On motion of Vice Mayor Ryan, seconded by Council Member Minto, the following items for City of Santee's Citizen Appointed Committees were approved with all voting aye:

- ◆ Community Oriented Policing Committee
 - Appointed Rob McNelis as Member-at-Large
 - Added Santee Collaborative as a Board Member Representative
 - Changed committee meetings to meet on a monthly basis, the third Monday of each month at 2:00 PM and the second Monday of January and February at 2:00 PM.
- ◆ Reaffirmed the continuance of all other representation as listed for the Santee Citizen Appointed Committees.

It was noted that there are three committees in which the Representative position receives a stipend. Therefore, those appointments need to be approved separately with the City Representative abstaining from the vote. The following actions took place:

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, Vice Mayor Ryan was re-appointed as Representative on the Metropolitan Transit Services with all voting aye, except Vice Mayor Ryan and Council Member Jones who abstained.

ACTION: On motion of Council Member Minto, seconded by Mayor Voepel, Council Member Dale was re-appointed as Representative to the San Diego Association of Governments [SANDAG] Board with all voting aye, except Council Member Dale who abstained.

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, Mayor Voepel was re-appointed as Representative to the Heartland Communications Facility Commission with all voting aye, except Mayor Voepel who abstained.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor Ryan, the continuance of all other standing groups, alternates, and representation as listed in the staff report was reaffirmed with all voting aye.

6. NEW BUSINESS:

(A) Consideration of Request for General Plan Amendment. (Santee Senior Retirement Communities, LLC)

Due to a potential conflict of interest, Council Member Dale and Vice Mayor Ryan announced they would be abstaining from this item and left the Chamber. Associate Planner Brady presented the staff report.

PUBLIC SPEAKER:

In Opposition: Rob Jewett

During discussion, City Attorney Hagerty and Department of Development Services Director Halbert answered Council's questions. Council Member Minto requested that when the item was brought back to Council, that the following issues be addressed:

- ♦ Elevations;
- ♦ Impacts to environment including traffic, noise, drainage, and impacts on views from nearby residences; and
- ♦ Potential parking issues.

ACTION: On motion of Mayor Voepel, seconded by Council Member Jones, staff was directed to proceed with processing the General Plan Amendment and Rezone on a 26.5 acre property located east of the intersection of Graves Avenue and Prospect Avenue with all voting aye, except Council Member Dale and Vice Mayor Ryan who abstained.

Council Member Dale and Vice Mayor Ryan returned to the Chamber.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Mary Carter – not available to speak.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

- (A) Item re-ordered to Consent Calendar**

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:52 p.m. and convened in Closed Session at 8:55 p.m. with all Members present.

12. CLOSED SESSION:

A. LIABILITY CLAIM (Worker's Compensation)

Pursuant to Government Code Section 54956.95

Claimant: William Garland

Agency Claimed Against: City of Santee

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: Preserve Wild Santee, et al. v. City of Santee, et al.;

Case No. 37-2008-00075168-CU-TT-CTL

Council Members reconvened in Open Session at 9:12 p.m. with all Members present. Mayor Voepel reported that on Item 12(A), direction was given to staff; and on Item 12(B), information was received from staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:12 p.m.

Date Approved: February 13, 2008

/s/Linda A. Troyan
Linda Troyan, Commission Secretary
and for Authority Secretary Keith Till